

# TOWN OF CONCORD

## AGENDA *revised2*

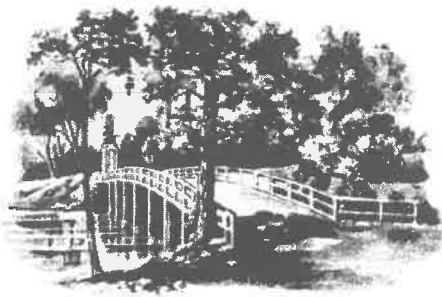
**April 23, 2018**

**7PM – Select Board Meeting Room – Town House**

1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> <li>• Town Accountant's Warrants</li> <li>• Minutes – 3/19</li> <li>• Gift Acceptance               <ul style="list-style-type: none"> <li>· Anonymous Donor                 \$1,000                      Middlesex Jazz Festival Gift Account</li> </ul> </li> <li>• Sunday Entertainment Licenses               <ul style="list-style-type: none"> <li>· Concord Country Club    6/24, 9/10                  1pm-5pm                      246 ORNAC                      Golf Tournament</li> <li>· Rotary Club of Concord    6/10                          1:30pm-7:45pm              58 Main St / Keyes Rd      Jazz Festival</li> </ul> </li> <li>• Extension of Hours               <ul style="list-style-type: none"> <li>· Saltbox Kitchen                      5/15            9pm, last call at 8:30pm (private event)    84 Commonwealth Avenue</li> </ul> </li> <li>• Proclamation               <ul style="list-style-type: none"> <li>· Building Safety Month</li> </ul> </li> <li>• One Day Special Licenses               <ul style="list-style-type: none"> <li>· Concord Academy                      4/29                                  3pm-7pm                      166 Main Street                      All Alcohol</li> <li>· Saltbox Farm                              5/1                                      11am-2pm                      40 Westford Road                      Wine &amp; Malt</li> <li>· Saltbox Farm                              5/12                                      5pm-8pm                      40 Westford Road                      Wine &amp; Malt</li> <li>· Hostess LLC                                5/5                                      6pm-9pm                      74 Walden Street                      Wine &amp; Malt</li> <li>· Concord Country Club                  5/4                                      7pm-10pm                      246 ORNAC                      Wine &amp; Malt</li> <li>· Concord Country Club                  5/11                                      6:30pm-11pm                  246 ORNAC                      Wine &amp; Malt</li> <li>· Concord Country Club                  5/18, 6/6, 6/7, 6/15 6/23, 6/24, 6/28, 7/12 7/19, 7/20, 8/3, 8/4, 8/17, 8/30, 9/20                      1pm-7pm                      246 ORNAC                      Wine &amp; Malt</li> <li>· Concord Country Club                  9/6, 9/7, 9/8, 9/9, 9/10    1pm-9pm                      246 ORNAC                      Wine &amp; Malt</li> <li>· Rotary Club of Concord                6/9 (<i>6/10 rain date</i>)              1:30pm-7:45pm              58 Main St / Keyes Rd              Wine &amp; Malt</li> </ul> </li> </ul>
3.	Elect new Select Board Chairperson and Clerk
4.	Town Manager's Report
5.	7:05pm Public Hearing – Pole Petition: Verizon & CMLP, 200 Lexington Road / 9A Cambridge Turnpike
6.	7:10pm Public Hearing – Gas Main Petition: National Grid, 39-50 Barnes Hill Road ( <b><i>Requested to Withdraw Application</i></b> )
7.	New Common Victualler License – Concord Brewery Inc. d/b/a Rapscaillon, 208 Fitchburg Turnpike
8.	Reports of the Financial Audit Advisory Committee & Melanson Heath (Auditor) on the Municipal Light Plant and the Town
9.	Discuss Scheduling Special Municipal Election
10.	Discuss Board Comments for Draft Comprehensive Long Range Plan
11.	Discuss Board Liaison Reassignments for 2018-2019
12.	Review Status of Dog Enforcement Order
13.	Public Comments
14.	Committee Liaison Reports
15.	Miscellaneous/Correspondence
16.	Committee Nominations: Ellen J. Hutt of 212 Caterina Heights to the Commission on Disability; Happy Goethert of 606 Old Bedford Road to the Agriculture Committee as a full member; Jo-ann Lovejoy of 1689 Monument Street to the Agriculture Committee as an associate member
17.	Committee Appointments: Brian Cramer of 820 Monument Street to the Pollinator Health Advisory Committee for a term to expire February 2019
18.	Adjourn

**PENDING**

Monday	May 7	7PM	Select Board Meeting	Town House
Monday	May 21	7PM	Select Board Meeting	Town House
Monday	May 28	All Day	<b>Memorial Day</b>	<b>Town Offices Closed</b>
Monday	June 4	7PM	Select Board Meeting	Town House
Monday	June 18	7PM	Select Board Meeting	Town House



OLD NORTH BRIDGE  
1775

## TOWN OF CONCORD

SELECT BOARD'S OFFICE  
22 MONUMENT SQUARE – P.O. BOX 535  
CONCORD, MASSACHUSETTS 01742

TELEPHONE (978) 318-3001  
FAX (978) 318-3002

### TOWN OF CONCORD SELECT BOARD

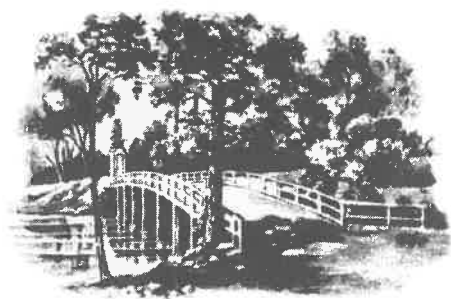
#### PUBLIC HEARING NOTICE

Notice is hereby given that a Public Hearing will be held at the Town House in the Select Board's Meeting Room, 22 Monument Square, Concord, MA on April 23, 2018 at 7:05 PM, upon the joint petition of Concord Municipal Light and Verizon New England to relocate utility pole at 200 Lexington Road / 9A Cambridge Turnpike in accordance with the plan #4A0E5QP dated December 28, 2017, filed with the Select Board.

Questions on this matter should be directed to Jeff Cosgrove, Municipal Light Electrical Engineer, (978) 318-3116

By Order of the  
Select Board

Thomas McKean  
Clerk



OLD NORTH BRIDGE

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### TOWN OF CONCORD SELECT BOARD

#### PUBLIC HEARING NOTICE

Notice is hereby given that a Public Hearing will be held at the Town House in the Select Board Meeting Room, 22 Monument Square, Concord, MA on April 23, 2018 at 7:10 PM, upon the petition of National Grid to install and maintain approximately 30 feet more or less of 2 inch gas main in Barnes Hill Road. From the end of main at house #50 easterly to near house #39, in order to provide gas service to house #39 Barnes Hill Road. In accordance with the plan dated April 4, 2018 filed with the Select Board.

Questions on this matter should be directed to Barbara Kelleher, National Grid Permit Representative, (617) 293-0480

By Order of the  
Select Board

Thomas McKean  
Clerk